

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES  
APRIL 3, 2018**

**SIGN IN**

**GERALD WILLIAMS**

**BILL DAVIS**

**WALMER SCHMIDTKE**

**PAUL JACKSTADT**

**DAN MCDOWELL**

**BRIAN KONZEN**

**ED HAGNAUER**

**BOB PICKERELL**

**DON THOMPSON**

**RON SIMPSON**

**NIKKI PETRILLO**

**TIM ELLIOTT**

**JUDY WHITAKER**

**Alderman Williams called Insurance & Safety Committee Meeting to order.**

**MOTION By Simpson, second by Davis to go into closed session. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second by Simpson to come out of closed session. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second by Elliott to give the Attorney settlement authority as discussed in Closed Session tonight. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second by Pickerell to adjourn the Insurance & Safety Committee Meeting. ALL VOTED YES. Motion Carried.**

**Meeting Adjourned.**

**Attest**

**Judy Whitaker**

**City Clerk**